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Minutes

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1999

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

07-08-99

The July 8, 1999, meeting of the Council on Academic Affairs was held at 2:00 p.m. in Coleman 333.

Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Mr. M. Lowry, Dr. T. Mason, Dr. Obia, Dr. Owen, Dr. Wilkins, Dr. Wohlstein.
Members absent: Dr. Abebe, Mr. Brinkmeyer, Ms. Gillette, Dr. McCormick, Ms. Riley.
Staff present: Ms. Bock, Academic Affairs.
Guests Present: Ms. K. Bennett, Dr. A. Boswell, Dr. D. Boyd, Dr. J. Bruehler, Dr. E. Chandler, Dr. L. Comerford, Ms. S. Harvey, Dr. P. Hesterman, Dr. E. Karbassioon, Ms. M. Kelm, Dr. K. Ketler, Dean Johnson, Mr. M. May, Ms. R. Pearson, Dr. D. Ringuette, Dean Wall.

I. Minutes.

The Minutes of June 24, 1999, were approved as published.

II. Correspondence.

1. Academic Waiver Report from the College of Sciences for June 1999.
2. Email (6/10/99) from Bill Addison regarding current D/F list and the Incomplete Policy.
3. Email from Jeff Cross requesting a representative from CAA to serve on the ATAC Committee. Dr. Mary Wohlrabe was re-appointed to serve on the ATAC Committee.

III. 99-31 ENG 3704, Contemporary American Literature, New Course.

Dr. Ann Boswell and Dr. Dana Ringuette, English, presented the new course proposal and answered questions of the Council. The motion to approve the new course passed unanimously.

This action approves the following to become effective Fall 2000:

ENG 3704, Contemporary American Literature. (3-0-3) F. CONTEMP AMER LIT. American drama, poetry and fiction from 1950 to the present, with emphasis on such writers as Miller, Bishop, Ginsberg, Plath, Bellow, Vonnegut, Shephard, Sanchez, and Morrison. Prerequisites: ENG 1001C and 1002C.

IV. 99-32 HIS 3750, African-American History: A Survey, New Course.

Dr. Anita Shelton, History, presented the new course proposal and answered questions of the Council. The motion to approve the new course passed unanimously.

This action approves the following to become effective Fall 1999:

HIS 3750, African American History: A Survey (3-0-3). AFR AM HISTORY. This course critically explores the course of African American History in the United States from 1619, with the arrival of the first twenty Africans at Jamestown, to the present.

V. 99-33 Curriculum Change for School of Business.

Ms. Kathy Bennett, Dr. Wayne Chandler, and Dr. Karen Ketler, School of Business, presented the curriculum change and answered questions of the Council. The motion to approve the curriculum change passed unanimously.

This action approves the following to become effective Fall 1999:

School of Business General Policies

6. Students desiring double majors in the School of Business must complete the major course requirements for both majors with a combined minimum of 42 semester hours exclusive of courses in the business core.

VI. 99-34 ECN 4850, Economic Analysis of Law, New Course.

Dr. James Bruehler and Dr. Ebrahim Karbassioon, Economics, presented the new course proposal and answered questions of the Council. The motion to approve the new course passed unanimously.

This action approves the following to become effective Spring 2000:

ECN 4850, Economic Analysis of Law. (3-0-3) S. ECN ANALYSIS LAW. Economic analysis of the major areas of law: property, contracts, torts, criminal law. Emphasis on study of economic forces in the evolution of the rule of law and application of economic reasoning techniques to the critique of legal institutions. Examination of conflicts between economic efficiency and other social goals such as fairness, democracy, and justice. Prerequisites: ECN 2801 and 2802.

VII. 99-35 MUS 1541, Music Theory I, Revised Course.

Dr. Diane Boyd and Dr. Peter Hesterman, Music, presented the revised course and answered questions of the Council. The motion to approve the revised course passed unanimously.

This action approves the following to become effective Fall 1999:

MUS 1541, Music Theory I. (3-0-3) MUSIC THEORY I. A study of basic music theory concepts including notation of pitch, rhythm and meter, scales, keys and key signatures, intervals, triads and seventh chords. At least one class period per week will be devoted to functional keyboard skills.

VIII. 99-36 MUS 1542, Music Theory II, Revised Course.

Dr. Diane Boyd and Dr. Peter Hesterman, Music, presented the revised course and answered questions of the Council. The motion to approve the revised course passed unanimously.

This action approves the following to become effective Spring 2000:

MUS 1542, Music Theory II. (3-0-3) MUSIC THEORY II. A study of the musical materials and structural principles of the common practice period including tonality, diatonic harmony, and part writing. At least one class period per week will be devoted to functional keyboard skills. Prerequisite: MUS 1541.

IX. 99-37 MUS 2544, Aural Training in Music, New Course.

Dr. Diane Boyd and Dr. Peter Hesterman, Music, presented the new course and answered questions of the Council. The motion to approve the new course passed unanimously.

This action approves the following to become effective Spring 2000:

MUS 2544, Aural Training in Music. (0-2-1) AURAL TRAINING. A continuation of the study of notational practice and the development of aural perception through sight singing, rhythmic performance and dictation. Prerequisite: MUS 2543.

X. 99-38 Changes in Catalog Regarding Policy on College Credit for High School Students and Transfer Credit.

Ms. Sue Harvey, Records, presented the revisions and answered questions of the Council. The motion to approve the revisions passed unanimously.

This action approves the following to become effective Fall 1999:

p. 39 of the 1999-2000 catalog - **Credit from a College or University Taken While a High School Student**
Students admitted to EIU will receive credit for appropriate college courses in which they earned grades of "C" or better while still in high school, provided they completed these courses at or through the auspices of a regionally-accredited college or university.

P. 39 of the 1999-2000 catalog - add footnote under **Transfer Credit**

Note: Successful completion of two courses in a single foreign language is a requirement for the Bachelor's degree at Eastern as well as an Integrated Core requirement.

XI. 99-39 Changes in the Incomplete Policy.

Dean Johnson, College of Arts and Humanities, and Dean Wall, College of Sciences, discussed the concerns that have been expressed regarding the current incomplete policy. Recommended changes and suggestions to the current incomplete policy should be forwarded to Dean Johnson, College of Arts and Humanities. Dr. Bock moved and Dr. Wohlstein seconded the motion to postpone this item until the second CAA meeting of the Fall 1999 semester. Dean Johnson will bring a recommendation to the Council at that time.

XII. 98-59 Review of General Education.

Dr. Hanner reported that the subcommittee has been working on a draft. The draft will be presented to the Council during the Fall 1999 semester.

XIII. Dr. Addison presented the members whose terms have expired with plaques of appreciation. Those members receiving plaques were Dr. Hanner, Dr. McCormick, and Dr. Wilkins. Dr. Addison thanked Sally Bock for her service as recording secretary for the past 2 1/2 years.

XIV. Executive Officer's Report.

The changes listed below were approved by Executive Action to become effective Fall 2000:

ENG 3701 will cover American literature from 1800 to mid-19th century

ENG 3702 will cover American literature from mid-19th century to 1900

ENG 3703 will cover American literature from 1900 to 1950.

The meeting adjourned at 2:00 p.m.

Sally Bock, Recording Secretary.

All Council Minutes and Agenda are available on the Web at <http://www.eiu.edu/~eiucaa>.

ANNOUNCEMENT OF NEXT MEETING

August 26, 1999 at 2 p.m.

Arcola/Tuscola Room of the MLK Union

Agenda: 98-59 Review of General Education. (Postponed until recommendations are received.)
99-39 Changes in the Incomplete Policy. (Postponed until the second meeting of Fall semester.)